

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

May 5, 2011, 11:00am – 1:00pm

Mission Bay Office, 325 Burma Road, Oakland, CA

TBPOC – PMT pre-briefing: 10:00am – 11:00am

TBPOC meeting: 11:00am – 1:00pm

Attendees: TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty (for C. McKim), and Andre Boutros (for Bimla Rhinehart)

PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller

Participants: Ade Akinsanya, Brian Boal, Michele DiFrancia, Clive Endress, Mike Forner, John Goodwin, Ted Hall, Steven Hulsebus, Beatriz Lacson, Rick Land, Brian Maroney, Donald MacDonald, Bart Ney, Dina Noel, Mo Pazooki, Zahra Sadat, Bijan Sartipi, Saeed Shahmirzai, Peter Siegenthaler, Jon Tapping, Ken Terpstra, Deanna Vilchek, Mazen Wahbeh, Karen Wang, Jason Weinstein and Mark Woods

Part-Time: ABF - Brian Petersen, Kevin Smith, Bob Kick and Peter van der Waart; MCM – Jim Carter, Harry McGovern and Greg Allen

Convened: 11:14 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair announced that Caltrans Director, C. McKim, has attended her last TBPOC meeting. She will be retiring effective May 16, 2011. He welcomed M. Dougherty who is attending his first TBPOC meeting as Caltrans Acting Director.	
2.	TBPOC MEETING WITH YBITS NO. 1/OAKLAND DETOUR CONTRACTOR, MCM <ul style="list-style-type: none">M. Forner introduced J. Carter, H. McGovern and G. Allen of MCM Construction, Inc., contractor of the YBITS No. 1 and Oakland Detour projects. He reported that both projects are progressing well.The YBITS 1 acceleration contract change order (CCO) has been in place since late February 2011.	

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Items	Action
<ul style="list-style-type: none"> ➤ J. Carter indicated that the project is on schedule and MCM intends to beat the CCO acceleration schedule. ○ B. Maroney reported that the Oakland Detour eastbound is looking at a Memorial Day 2011 traffic switch. ○ Discussion items included: SAS and MCM schedule comparison and synchronization, contractor relations/coordination, increased jobsite activity (ground and aerial), site visitors and safety concerns. 	<ul style="list-style-type: none"> ● B. Ney to provide a recommendation to the TBPOC on the project tour policy taking into account the increased activity at the jobsite and the attendant safety concerns discussed.
<p>3. PRESENTATION OF CABLE ERECTION BY SAS CONTRACTOR, ABF</p> <ul style="list-style-type: none"> ● B. Petersen of ABF gave a presentation on the Countdown to Cable Erection, covering the various steps and major activities leading to cable erection. ○ B. Petersen noted that this is a six-month snapshot of activities that will culminate in the cable erection in January 2012. ○ Discussion topics included: milestones, viewing areas to safely watch significant changes unfold, ongoing fabrication in China, and ABF delivery performance. 	
<p>4. SFOBB ARCHITECTURAL UPDATE</p> <ul style="list-style-type: none"> ● C. Endress gave a slide presentation to illustrate the List of Architectural Items across the bridge corridor as follows: <ol style="list-style-type: none"> 1. Tower Modifications <ol style="list-style-type: none"> a. Parapet Wall b. Access to Top of Tower c. Tower Suspender Cable 2. Bridge Approaches <ol style="list-style-type: none"> a. Oakland Touchdown – Landscaping b. Yerba Buena Island – Bridge heads and portal beams c. E1 Re-use 	<ul style="list-style-type: none"> ● TBPOC decisions included: <ul style="list-style-type: none"> ○ Staff to expedite Item 1 discussions with ABF, develop the corresponding CCO(s) and present Items 1a, 1b and 1c to the TBPOC with cost and schedule data as soon as possible -- in a teleconference, if necessary, or at the TBPOC June 2 meeting. ○ APPROVED the Canary Island date palm tree concept under Item 2a.

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Items	Action
<ul style="list-style-type: none"> 3. Lighting Design <ul style="list-style-type: none"> a. Light Fixtures b. Light Pipe 4. Paint Concrete Portions of Bridge/Bikepath 5. Main Cable Conflict –Barrier Modifications 6. Bike Path Architectural Modifications <ul style="list-style-type: none"> a. Bikepath Conduits at Railing Dividers b. OTD Bikepath Railing Dividers c. Polyester Concrete Surface Repair 7. Safety Railing Modifications – Tower and Crossbeams 8. Crossbeam Traveler Rails o Discussion topics included: Status of the work items, estimated cost and schedule impacts on seismic safety opening, operation/maintenance issues, safety concerns, and coordination with ABF. 	<ul style="list-style-type: none"> o APPROVED Items 3a, 6a and 6b as Consent Calendar items 5b6, 5b2 and 5b4 below, respectively. o Staff to provide at the TBPOC July 7 meeting cost and schedule data on the balance of the list.
<p>5. CONSENT CALENDAR</p> <ul style="list-style-type: none"> a. TBPOC Meeting Minutes <ul style="list-style-type: none"> 1) April 7, 2011 Meeting Minutes b. Contract Change Orders (CCOs): <ul style="list-style-type: none"> 1) SAS CCO 139-S1 (Mitigation Incentives), \$1,404,543.36 2) SAS CCO 163-So (Skyway Pigtailes - Electrical), not to exceed \$1,850,000 3) SAS CCO 178-So (Skyway Bikepath Traveler), \$1,573,636 4) SAS CCO 179-So (Skyway Bikepath Hand Rail), not to exceed \$3,600,000 5) SAS CCO 193-So (Skyway Bikepath Expansion Joint), not to exceed \$1,300,000 6) SAS CCO 167-S1 (MEP), not to exceed \$260,000 and YBITS1 CCO 902 (LED Light Fixtures), not to exceed \$13,240,000, for a total not- 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Consent Calendar, as presented.

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Items	Action
<p>to-exceed amount of \$13,500,000</p> <p>7) YBITS1 CCO 509-S1 (EBMUD Overcrossing), not to exceed \$250,000</p> <p>8) YBITS1 CCO 513-So (Eastbound Roadway), \$2,011,269.20</p> <p>9) YBITS1 CCO 524-So (Westbound Overcrossing), not to exceed \$3,500,000</p> <p>10) Dumbarton CCO 27 (Cross Frame Welding), not to exceed \$5,360,000.</p>	
<p>6. PROGRAM ISSUES</p> <p>a. TBSRP 2011 First Quarter Risk Management Update</p> <ul style="list-style-type: none"> • Not discussed. ○ J. Tapping handed out the approved 1st Quarter 2011 Risk Management Report and a copy of his Risk Management Briefing presentation to the TBPOC and PMT. <p>b. 2011 First Quarter Project Progress and Financial Update</p> <ul style="list-style-type: none"> • P. Lee handed out, for TBPOC approval, the latest draft version of the 2011 1st quarter report which incorporates the risk management data missing from the version delivered previously. ○ Clarifications on YBITS 1 and Oakland Touchdown budgets, Capital Outlay Support forecast, and seismic safety opening date on pages 6 and 7 were provided. <p>c. The Bay Institute/Friends of One Bay Area</p> <ul style="list-style-type: none"> • Staff requested TBPOC approval to forward to BATA a request that the agency enter into sole source contracts with The Bay Institute and Friends of One Bay Area regarding East Span Replacement project-related activities, for a cost 	<ul style="list-style-type: none"> • Reschedule the RM presentation to the TBPOC June 2 meeting. • The TBPOC APPROVED the 2011 First Quarter Project Progress and Financial Update, as presented. • The TBPOC APPROVED moving forward with the request to BATA that the agency enter into sole source contracts with The Bay Institute and Friends of One Bay Area, as presented.

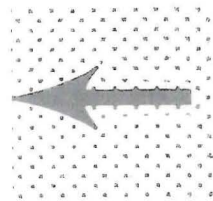
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Items		Action
of up to \$1,210,000.		
7.	<p>SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Self-Anchored Suspension (SAS) Superstructure</p> <p>1) Update</p> <ul style="list-style-type: none">• T. Anziano gave a brief project status report.○ Work in China is proceeding well.<ul style="list-style-type: none">➤ All orthotropic box girders (OBGs) are out in trial assembly. <p>b. Yerba Buena Island Transition Structure (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• See Item 2 above. <p>c. Oakland Touchdown (OTD) No. 2</p> <p>1) Oakland Detour Update</p> <ul style="list-style-type: none">• See Item 2 above.	
8.	<p>ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES¹</p> <p>a. Updates</p> <ul style="list-style-type: none">• M. Forner reported on the status of ongoing field work at the Antioch and Dumbarton Bridge Seismic Retrofit projects.○ <u>Antioch</u>: The project is progressing well. There is a concern with birds building nests and laying eggs on the structure, which is being mitigated.○ <u>Dumbarton</u>: The project is slightly delayed but is expected to catch up when the fabrication stage is completed.	
9.	<p>OTHER BUSINESS</p> <ul style="list-style-type: none">• N/A	

Adjourned: 1:00 PM

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May 5, 2011, 11:00am – 1:00pm



APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

6/2/11
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

6/2/2011
Date



MALCOLM DOUGHERTY
Acting Director, California Department of Transportation

6/2/2011
Date